

ADOPTED BY THE RIO NUEVO
MULTIPURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS
April 20, 2006

RESOLUTION NO. 2006-03

RESOLUTION APPROVING FUNDING FOR AN AMENDMENT TO THE
CONTRACT WITH MEANS DESIGN BUILDING CORPORATION FOR ADDITIONAL
INTERPRETIVE ELEMENTS AT THE TUCSON PRESIDIO RECONSTRUCTION.

WHEREAS, the Rio Nuevo Multipurpose Facilities District has contracted with Means Design Building Corporation for Design Build Services for the Tucson Presidio Reconstruction; and

WHEREAS, the design for the project has identified several additional interpretive elements that were not included in the original project scope; and

WHEREAS, the Executive Committee for the Presidio Reconstruction wishes to add these interpretive elements to the project to achieve the highest level of visitor experience; and

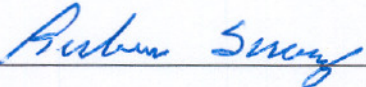
WHEREAS, Means Design Build Corporation has identified potential savings to the project without reducing the Project scope or quality, and

WHEREAS, the cost for these changes will come from the Project Contingency, now therefore

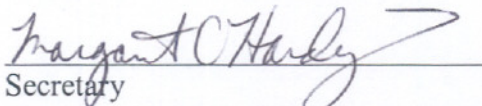
BE IT RESOLVED by the Board of Directors of the Rio Nuevo Multipurpose Facilities District that the contract with Means Design Building Corporation be amended to include Change Order #1 in the amount of \$77,518.00 to incorporate the additional interpretive elements and the potential cost savings.

PASSED, ADOPTED AND APPROVED this 20th day of April, 2006.


APPROVED:


Chair
Rio Nuevo Multipurpose Facilities
District Board

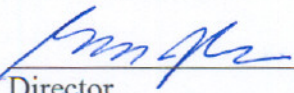
ATTEST:


Secretary
Rio Nuevo Multipurpose Facilities
District Board

APPROVED AS TO FORM:


Counsel
Rio Nuevo Multipurpose Facilities
District Board

REVIEWED BY:


Director
Rio Nuevo Multipurpose Facilities
District